



**REGULAR MEETING 7:00 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, JANUARY 26, 2021**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 921 1925 7440
Password: 376082**

AGENDA

1. CALL TO ORDER: OPEN SESSION

2. PUBLIC COMMENT

(Previously Submitted to the School Committee Through the Superintendent)

3. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization

4. SUPERINTENDENT'S REPORT, *Dr. Edward Bouquillon*

- a. School Building Committee Update – *Ford Spalding*
- i. Approval of the Solect Energy Contract
VOTE: To approve the contract with Solect Energy and authorize the Superintendent to sign.
- b. Increasing In-Person Learning: Adaptations to Our Hybrid Model

6. DIRECTOR OF FINANCE'S REPORT, *Dr. Robert Gerardi*

- a. Finance Subcommittee Update – *Steve Ledoux*
- b. Approval of FY22 Budget, Preliminary Assessments and Use of E&D
VOTE: To authorize \$540,000 from the certified E&D to reduce member town assessments for the FY22 budget
VOTE: To approve the FY22 Budget of \$27,640,588, as presented
VOTE: To approve the FY22 Preliminary Assessments of \$19,461,392 as presented

7. SUBCOMMITTEE REPORTS

- a. Policy Subcommittee – *Alice DeLuca*
1. Policies for Review:
 - i. Homeless Students: Enrollment Rights and Services – Policy JFABD
VOTE: To approve the Homeless Students: Enrollment Rights and Services – Policy JFABD for second reading, as presented
 - ii. Educational Opportunities for Military Children – Policy JFABE
VOTE: To approve the Educational Opportunities for Military Children – Policy JFABE for second reading, as presented

iii. Educational Opportunities for Children in Foster Care – Policy JFABF

VOTE: To approve the Educational Opportunities for Children in Foster Care – Policy JFABF for second reading, as presented

iv. Homeless Students - Policy JFABD

VOTE: To approve the removal of Homeless Students– Policy JFABD

b. Strategic Planning Task Force Update – *Ford Spalding*

9. SECRETARY’S REPORT, *Alice DeLuca*

a. None

10. EXECUTIVE SESSION

VOTE: To enter into Executive Session and return to open session as follows:

Pursuant to Purpose 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

11. RETURN TO OPEN SESSION

VOTE: To approve the contract extension with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

12. ADJOURNMENT